



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
August 16, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held August 16, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Larry Landstrom, Wayne Anderson, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy, Randy Smith Highway Supt., Myra Johnson County Clerk and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on August 2, 2016.
- Met with Jeff England, Emergency Manager to review his proposed budget. Approved a motion to remove Jennifer Miller from the Emergency Management Senior Deputy position and to replace her with Amy Hickenbottom. This will change their wages in the budget for Miller's to be out of the County Sheriff Budget and Hickenbottom's to be out of the Emergency Management budget.
- Met with Randy Smith, Hwy. Supt. He reported that 22 tons of asphalt patching has been done and the sealing on the Adams County line is finished but a bill has not yet been received. He stated the roof repairs to the Road Department Building are complete and he is still gathering prices for a generator. The tire clean-up event has been scheduled for September 9 – 10, this year. Mr. Smith also discussed with the Board of Supervisors the purchase of three automated external defibrillator (AED) machines to be placed at the Courthouse, Road Department and Probation Buildings. He will apply for grant funds from NIRMA which will contribute \$500.00 towards the cost of each AED, if approved.
- The Building and Grounds Committee gave a report on the sidewalk repairs. The scheduled repairs are almost finished. There will be some extra costs as there are some issues with drainage on the south and west side of the Courthouse. We are waiting for the cost estimates on those repairs. The handicap parking spaces will need to be repainted as one space does not meet ADA requirements.
- Discussed the evaluations for the appointed officials of Highway Supt. Weed Supt, Zoning Admin., Child Support Atty and Emergency Manager. The evaluations will be done once a year by the County Board.
- The Board reviewed the preliminary budget document and set the budget hearing date for September 13, 2016 at 9:30 a.m.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson Jewelry	Ret. Gift	\$89.99
Anderson, Klein, Brewster & Brandt, Atty	Sv.	874.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc. dba Big John's Ford	Sv.	66.60
3N's, Inc. dba Bill's Pbg	Sv.	2,860.02
Sonja D. Budd, Vet Serv. Officer	Equip.	112.62



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Carpenter Reptg., Inc.	Sv.	203.85
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	50.00
Clk of the Dist. Ct. – Adams Co.	Mental Health Bd	464.00
Co. Veterans Serv. Assoc.	Reg.	50.00
Dawson Co. Sheriff	Sv.	540.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,419.00
Dier, Osborn & Cox, P.C.	Sv.	3,025.52
Eakes	Copies	61.68
Eletech, Inc.	Mnt.	165.00
ESRI, Inc.	Mnt.	400.00
First Concord Benefits Grp, L.L.C.	Fees	4,477.52
Tana M. Fye Henry dba Fye Law Office	Sv.	1,475.86
Gage Co. Sheriff	Serv. Fees	18.00
Google, Inc.	Sv.	20.00
Hometown Leasing	Lease	147.52
Kearney Co. Health Serv.	Sv.	2,970.00
Kearney Co. Sheriff's Fund	Fees	61.05
Langvardt & Valle, P.C.	Sv.	104.50
Linda Larsen, Co. Assessor	Mil.	214.92
Thomas G. Lieske, Pub. Def.	Exp.	1,068.71
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	288.50
Madison National Life	Ins.	663.85
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Microfilm Imaging Sys.	Rent	169.00
Rebecca E. Miller, Atty.	Sv.	760.00
Minden Courier	Sv.	77.00
Minden Hdwe.	Su.	19.99
Minden Office Supply	Su.	162.73
MIPS, Inc.	Su.	195.51
Mitchel Petersen dba Mitch's Mowing	Sv.	50.00
NAPA	Su.	7.58
NE Tech & Telecomm.	Sv.	977.17
Quality Sound & Comm.	Su.	441.00
Skalka & Baack Law Firm, L.L.C.	Sv.	161.50
Software Unlimited Corp.	Mnt.	120.00
Source Gas	Sv.	31.01
Tax Valuation, Inc.	Sv.	5,650.00
USDA APHIS, General	Sv.	1,345.05
Verizon	Sv.	376.49
TOTAL		\$32,641.73

ROAD AND BRIDGE FUND

First Concord Benefits Grp., L.L.C.	Self Fund	\$304.86
Garrett Tires	Tires	256.32
Sharon Gies	Mowing	70.00
Mid-NE Aggregate, Inc.	Grav.	3,092.89
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Square Deal Lbr & Hdwe	Su.	229.75



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Straight-Line Striping, Inc.	Pavement Mkg.	<u>15,970.00</u>
	TOTAL	\$20,018.82

INHERITANCE TAX FUND

City of Minden		\$272.48
Miller & Assoc. Cons. Eng., P.C.	Sv.	<u>5,513.30</u>
	TOTAL	\$5,785.78

NOXIOUS WEED FUND

Van Diest Supply Co.	Chem.	<u>\$3,731.39</u>
	TOTAL	\$3,731.39

COMMUNICATIONS FUND

City of Minden	Ut.	\$102.80
Minden Courier	Sv.	10.80
NE Tech & Telecomm.	Sv.	<u>384.81</u>
	TOTAL	\$498.41